

**YADKIN COUNTY BOARD OF COMMISSIONERS**  
**NOTICE OF MEETING**  
**YADKIN COUNTY HUMAN SERVICES BUILDING**  
**217 EAST WILLOW STREET, YADKINVILLE, NC 27055**  
**MONDAY, MAY 21, 2007**  
**7:00 PM**  
**A G E N D A**

- I. (7:00 p.m.) **CALL TO ORDER** .....Chairman Phillips
- II. **ROLL CALL**.....Clerk to the Board
- III. **INVOCATION**.....County Attorney Graham
- IV. (7:05 p.m.) **PLEDGE OF ALLEGIANCE**.....The Board
- V. (7:10 p.m.) **ADJUSTMENTS (ADOPTION) OF THE AGENDA**.....The Board  
☐ These agenda items, with Board approval, can be placed on a “Consent Agenda”, and authorized by a single vote. Any Commissioner desiring to specifically discuss any of these items may simply express, through the Chair, that desire and the item can be reviewed individually. The Manager will offer additional explanations regarding this process as may be needed.
- VI. (7:20 p.m.) **PUBLIC COMMENTS**.....Chairman Phillips  
**Special Note:** The Public is asked to limit comments to no more than 5 minutes. There is a limit of no more than 2 speakers for, and 2 speakers against, any particular issue. All speakers understand that comments to the Board must be made in a civil and calm manner. Any issue requiring an actual vote of the Board may not be considered, at the earliest, until the next Regular Meeting. All regular speakers to the Board under this section are limited to 1 appearance (on the same topic) within a 4 week period. Finally, the Chairman, has the prerogative to amend these rules as unique circumstances may arise and if altering these procedures will advance policy discussions and debates, as well as decisions, by the Board.
- VII. (7:40 p.m.) **APPROVAL OF MINUTES**.....Clerk to the Board  
May 7, 2007 Closed Session Minutes and May 7, 2007 Regular Session Minutes ( *Agenda Packet, Pages 1-24*)
- VIII. (7:45 p.m.) **PUBLIC HEARING(S) OR ACTION TO SET A PUBLIC HEARING**.....Planning and Development Director, Kim Bates
- A. **Public Hearing** – Rezoning Request for JM Electric, LLC from RM to HB ( *Agenda Packet, Pages 25-33*)
- B. **Public Hearing** – Rezoning Request for Marlon Douglas Weatherman, from RA to MI-2 ( *Agenda Packet, Pages 34-41*)
- C. **Public Hearing** – Rezoning Request for Richard Wayne Newsome, from RA to MHP ( *Agenda Packet, Pages 42-44*)
- D. **Request to Set a Public Hearing** at June 18, 2007 Regular Meeting – Public Hearings for the following ( *Agenda Packet, Page 45*):
- (1) Zoning Map Amendment – Burgess Property from RA to RR
- (2) Zoning Text Amendment – Provision for Case-by-Case waiver of public sewer requirements
- (3) Corrective Zoning Map Amendment – Lineberry Property from MI-2 to RA
- (4) Corrective Zoning Map Amendment – Hobson and Yadkin Valley Telephone Property from MI-2 to RA
- (5) Zoning Text Amendment – Article 12, to provide for staff approval of sub-standard size lots when adjoining adjacent property with common ownership
- IX. ( 8:30 p.m.) **BOARD APPOINTMENTS**.....The Board
- 1 seat of Sharon Ianotte on the Board of Adjustments to expire June 21, 2007

- X. (8:40 p.m.) REPORTS/REQUESTS TO THE BOARD .....As Noted Below**
- A. Michele Laskus, President of Yadkin County Humane Society reports to the Board on Animal Rights issues and presents the A.S.A.P. program ( *Agenda Packet, Pages 46-49*)
- XI. (8:55 p.m.) RECESS/BREAK (Time May Vary at the Discretion of the Board) .....Chairman Phillips**
- XII. (9:10 p.m.) BOARD ACTION ITEMS.....The Board**
- A. Budget Amendment – Cooperative Extension (*Agenda Packet, Page 50*) (The Manager)
  - B. Budget Amendment – Capital Reserve (*Agenda Packet, Page 51*) (The Manager)
  - C. Capital Projects Ordinance – Jail/Law Enforcement Center Project (*Agenda Packet, Page 52*) (The Manager)
- XIII. (9:20 p.m.) MANAGER REPORTS/COMMENTS.....The Manager**
- Update on Various Items or Information Received as Follows:
- A. Contract (with Moseley Architects) – Jail/Law Enforcement Center Project (*Agenda Packet, Pages 53-71*)
  - B. A Resolution and Modification Agreement Approving the Terms of a Re-financing (lowering the interest rate from 4.89% to 3.99% for the remainder of the term) with BB&T for a Series 1998 Installment Purchase Financing (in a principal amount of \$500,000 for Court House improvements) and Authorizing Necessary Actions by Certain County Officials (*Agenda Packet, Pages 72-78*)
  - C. Authorization to Increase the normal 20% County Match (by \$1,279.00) in support of the Juvenile Crime Prevention Counseling Program (JCPC) from \$20,673 in Current Year to \$21,953 in Upcoming 2007-08, Administered Locally through the Offices of Mr. Tom Kilby, Chief Court Counselor – **Special Note:** This increase is attributable to increased funding for SCAN (Stop Child Abuse Now) (*Agenda Packet, Pages 79-81*)
  - D. Authorizing the Drafting of a Resolution (Jointly with the Board of Education), If the Same is Determined to Be Feasible to Accompany an Application for QZAB (Quality Zone Academy Bonds) for Selected Renovation and/or Certain Improvement Projects at Qualifying Schools – **Special Note:** Additional Information to be Provided at the Meeting
  - E. FY 2007-08 Budget Development, Possible Distribution of Materials and Action to Schedule a Budget Workshop on Thursday, May 24, 2007 (with a possible recessed meeting)
  - F. Review (and possible action) Regarding an Audit Contract Between the County and the Daniel Professional Group, Inc. (DPG) for the Fiscal Year Ending June 30, 2007 - **Special Note:** Additional Information to be Provided at the Meeting and if no action at tonight’s meeting, this will be rescheduled for Board action at the June 4<sup>th</sup> am regular meeting. (*Agenda Packet, Pages 82-93*)
  - G Others, Not Known at Agenda Time
- IVX. (9:40 p.m.) CALENDAR NOTES (The Manager is Aware of).....The Manager**
- A. Smoking Cessation Classes Tuesday, May 22
  - B. Chamber Investors Lunch Tuesday, May 22
  - C. County Offices Closed Monday, May 28, and Memorial Day Service by Veterans Office
  - D. Cooperative Extension Volunteer Appreciation Event – Thursday, May 31
  - E. RTI Steering Committee and Regular Meeting – Friday, June 1
  - F. Next Regular Board Meeting – Monday, June 4 (am)
  - G. Retirement Event for School Superintendent, Barbara Todd – Friday, June 8
- XV. (9:50 p.m.) COMMISSIONER COMMENTS.....The Board**
- XVI. (10:20 p.m.) CLOSED SESSION.....The Board/Attorney/Manager**
- (If Needed, and May be Reordered at Discretion of the Board)

## XVII. ADJOURNMENT

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**Special Note to The Public:** Any individual with a Disability who wishes to attend, or participate in the Commission meeting, is asked to contact the Office of the Clerk to the Board, or the County Manager (at 336-679-4200) no later than 12:00 noon on the Friday prior to the Monday meeting so adequate plans for accommodation can be arranged.